LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530 Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING Thursday, May 21, 2015 8:00 A.M. - Highway Office

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Wilson, second by Heimann to approve the minutes of the meeting dated May 7, 2015, motion carried.

Motion by Heimann, second by Bartels to approve Vouchers #4340, motion carried.

The April Fund Balances were noted.

Mowing at the County K Building (new Human Services) was discussed. We were approached by someone from maintenance at the courthouse about using our riding lawnmower to mow that property. Tom asked the committee what we do if something happens to our mower and who we send the bill to. After discussion, Heimann made a motion, second by Bartels to charge the hourly rate set by the State of \$20.54 and send the bill to finance. Motion carried.

Projects Update: we are pulling shoulders on the state roads; we have started the PBM crackfilling on STH 78 from the State line to STH 11; we are doing bank work on some county roads; we plan to get started working out by Davises; some utilities need to be moved. Kramer plans to start milling on CTH P on June 3; the bridge replacement on CTH N has begun so that road will be closed until August.

Equipment Update: there is a ticking noise in the engine of #108 pickup truck. It is still under warranty so Ubersox is going to work on that. The lights were installed on Buzz's vehicle and work really well, so he is now able to use it. We need to decide what to do with his other vehicle.

Tom handed out a copy of Assembly Bill 210 regarding imposing an additional half percent sales tax for their information. If the bill passes it will be good for four years, and if the county wishes to extend the tax, it must be approved by referendum.

The next meeting is June 4. The meeting scheduled for June 18 was changed to June 25, 2015.

Motion by Wilson, second by Bartels, to adjourn the meeting, motion carried.